

# Exhibit 3

891.519 LTC <https://blockchair.com/litecoin/transaction/06ad69a3ff419bf3e52b6181110e743d7143320e6f0b10b2fea04a5f6a5159c7>

919.919 LTC <https://blockchair.com/litecoin/transaction/d3798231f7ec237143adb1cba7abc3fd753c3704bc6e868d2b8155d0348a210b>

Both transactions were deposited in FTX after the cutoff - 2022/11/11 1500 UTC

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**Transaction hash**

06ad69a3ff419bf3e52b6181110e743d7143320e6f0b10b2fea04a5f6a5159c7

**Amount transacted**

980.75296876 LTC · 56,344.30 USD

**Transaction fee**

0.00000498 LTC · ~0 USD

**Fee per vbyte**

1 satoshi

1 year ago · Nov 14, 2022 5:02 AM UTC

BC.GAME - the best crypto casino. Up to 5 BTC daily bonus, 760% deposit bonus. Play now.

**Transaction status**

Confirmed · 252,500 confirmations

Block id 2,368,732

**Additional info**

**Senders 1**

LZEjckteAtWrugbsy9zU8VHEZ4iUiXo9Nm

980.75297374 LTC · 59,296.30 USD

**Recipients 10**

1tc1q9y99uy4gccs3czmk782wyxe4e2k83j3x0e2vf4

0.53945900 LTC · 30.99 USD

LVTR4VzeLYRMmkocBmyNLUsXwgzVwVPE2x

34.99900000 LTC · 2,010.69 USD

MPceLyvABBbSk3uZUpgtXwx4RJMHta aVEt

1.48051700 LTC · 85.06 USD

MMi7CRgv4s7dFKmUR9iefLokeGTtc7QJCU

891.51900000 LTC · 51,217.80 USD

1tc1q65v30q2912txsc2c396dp35qs1nfdzj7hufwd8

0.33266500 LTC · 19.11 USD

Lh6KSFYcn81cbAvW5WcUMTzat8gXZk4j1X

20.87110700 LTC · 1,199.05 USD

1tc1quzdm74ku6sc919us2epnkxkpV8u86ye3172t5m

0.63897408 LTC · 36.71 USD

**LTC Price**

65.64 USD ▲ 0.92%

Last month

Recommended transaction fee

1 satoshi per byte

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For developers

Raw tx

## Withdrawal Details



### 1 Withdrawal order submitted

2022-11-14 15:59

### 2 System processing

2022-11-14 16:11

### 3 Completed

2022-11-14 16:11


Please note that you will receive a email once it is completed. [Why hasn't my withdrawal arrived?](#)

### Report Scam

Status ● Completed



Date 2022-11-14 15:59

Withdraw wallet Spot Wallet



Coin  LTC


Withdraw amount 891.519



Network fee 0.001


Address MMi7CR...c7QJCU    
[Save address](#)


Network LTC

TxID 06ad69...5159c7  


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 Litecoin · Transactions

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Transaction hash

**d3798231f7ec237143adb1c  
ba7abc3fd753c3704bc6e86  
8d2b8155d0348a210b**

Amount transacted ?

**1,334.70449808 LTC · 76,678.80 USD**

Transaction fee ?


**0.0000077 LTC · ~0 USD**

Fee per vbyte


**1 satoshi**

1 year ago ·

Nov 14, 2022 4:41 AM UTC


**BC.GAME** - the best crypto casino. Up to 5 BTC daily bonus, 760% deposit bonus. Play now.

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Transaction status

**Confirmed · 252,503 confirmations**

Block id **2,368,729**

Additional info



Transaction receipt

**Senders 1**

**LZEjckteAtWrugbsy9zU8VHEZ4iUiX  
o9Nm**

← 1,334.70450578 LTC · 79,802.00 USD

**Recipients 18**

**MJYVWfErBhCzCrFdH3nFiPD7S8GJtB  
q2A9**

253.22467474 LTC · 14,547.80 USD →

**LLzUtKtjLcEf9R9VgSH21g855DJGfs  
52LC**

18.42000000 LTC · 1,058.23 USD →

**MKAe6wAAKTLcC2AcJT4mNSJtbXmZ8h  
UJYt**

0.07700000 LTC · 4.42 USD →

**MWFB2pEALkPebXyyNq5AikH5KftCU  
cYLK**

0.39837546 LTC · 22.89 USD →

**MPaCCHS7r6AJbv4xc6uuGZ6zjShMQm  
RwNc**

0.18938647 LTC · 10.88 USD →

**1tc1qw2q783yws0k3cs56x2wvt0ew  
k069vkx53rzg6**


0.21678200 LTC · 12.45 USD →

**MJppc8nSCJznVS2ELLuJPAqVRsd1u7  
iim9**

34.87671000 LTC · 2,003.67 USD →

**LTC Price** 65.64 USD ^ 0.92%


Last month



Recommended transaction fee

1 satoshi per byte


[Other Litecoin charts →](#)



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## Withdrawal Details



### 1 Withdrawal order submitted

2022-11-14 15:33

### 2 System processing

2022-11-14 16:00

### 3 Completed

2022-11-14 16:00


Please note that you will receive a email once it is completed. [Why hasn't my withdrawal arrived?](#)

### Report Scam

Status ● Completed



Date 2022-11-14 15:33

Withdraw wallet Spot Wallet



Coin  LTC

Withdraw amount 919.919

Network fee 0.001

Address MMi7CR...c7QJCU    
[Save address](#)

Network LTC

TxID d37982...8a210b  

**BINANCE** Buy Crypto Markets Trade Futures Earn Square More

Dashboard Crypto Transfer Distribution BNB Convert Loan Funding wallet

Assets ▾ Type Withdraw ▾ Time 2022-11-... ▴ Coin LTC ▾ Status All ▾ Q Enter TxID Reset

Orders ▾ [Withdrawal hasn't arrived?](#)

Rewards Hub

Referral

Account ▾

Sub Accounts ▾

Settings

Time	Type	Withdraw wallet	Coin	Amount	Destination	TxID	Status
2022-11-15 14:20	Withdraw	--	LTC	3249.9985	0xFF0C...6Ccaa6	0xd6da...b2b197	Completed
2022-11-14 16:29	Withdraw	--	LTC	838.939	MGoRbi...hddkrH	cc63eb...06de3a	Completed
2022-11-14 15:59	Withdraw	--	LTC	891.519	MMi7CR...c7QJCU	06ad69...5159c7	Completed
2022-11-14 15:33	Withdraw	--	LTC	919.919	MMi7CR...c7QJCU	d37982...8a210b	Completed
2022-11-14 14:32	Withdraw	--	LTC	872.859	MGoRbi...hddkrH	a3d6d5...b82af4	Completed
2022-11-14 13:53	Withdraw	--	LTC	869.579	MGoRbi...hddkrH	ce3271...4d73ce	Completed
2022-11-14 13:40	Withdraw	--	LTC	965.149	MGoRbi...hddkrH	2aed3d...0ace41	Completed
2022-11-14 03:49	Withdraw	--	LTC	1344.619	MGoRbi...hddkrH	aab2e8...b6ae42	Completed

This is the BTC withdrawal record from FTX API endpoint.

```
"coin": "BTC",
"address": "171UsY7qXj5W5BCFE28oZMB8xZx7TMjzeH",
"tag": null,
"method": "btc",
"txid":
"02b88ac4ed91f103c8c5c40e7c9d09f1d478ab4d5218807c59cc6
c28be01a6c1",
"size": 50,
"fee": 0,
"status": "complete",
"time": "2022-11-07T19:07:18.800031+00:00",
"notes": null,
"destinationName": "Binance BTC")
```

<https://blockchair.com/bitcoin/transaction/02b88ac4ed91f103c8c5c40e7c9d09f1d478ab4d5218807c59cc6c28be01a6c1>

Inflight: FTX provided wrong TxID, assuming transfer failed  
("id": 29250149)

50 BTC missing

2022-11-08 03:07:18,730 INFO [tts.adapter.EFTX] Sending withdraw request (Transfer Group Id 5885164 From (EFTX:None:None:BTC=50.0) -> To (Binance:None:Spot:BTC=50.0). Fee (0). MinusFee (True). Address (Address 171UsY7qXj5W5BCFE28oZMB8xZx7TMjzeH. Tag None))